

The Board of Henry County Commissioners met in regular session on this 14th day of November 2023. Robert Hastedt, Lori Siclair and Glenn Miller were present. The Board approved minutes and signed resolutions.

9:03 a.m. — Robert Hastedt called the meeting to order.

9:03 a.m. — The Lord's Prayer

9:03 a.m. — Pledge

9:30 a.m. — Nick Walters, MVPO- Bid Award for Hamler Wastewater Lagoon Expansion Project. Award bid for Hamler Wastewater Treatment Project to Vernon Nagel, Inc. in the amount of \$3,499,375.00, subject to final approval of the Water Pollution Control Loan Funding, with an estimate of \$3,231,028.00.

9:45 a.m. — Nick Nye- Award Bid for Homeland Security Huron Co. SCBA to Atlantic Emergency Solutions, Amherst, OH in the amount of \$78,792.00 with an estimate of \$81,000.00.

10:00 a.m. — Nick Nye- Bid Opening for State Homeland Security Cyber Assessments. One bid was received from Cyberbear Group, Orchard Park NY in the amount of \$36,000.00 with an estimate of \$58,000.00.

10:32 a.m.-12:59 p.m.— A motion was made by Mr. Miller and seconded by Mrs. Siclair to enter into Executive Session for complaint against a public employee. No Action was taken.

Mr. Miller—Yes

Mrs. Siclair—Yes

Mr. Hastedt—Yes

RESOLUTION A — Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION B — Approve Then and Nows. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.


RESOLUTION C — Approve bid for Hamler Wastewater Treatment Project to Vernon Nagel, Inc. in the amount of \$3,499,375.00, subject to final approval of the Water Pollution Control Loan Funding, with an estimate of \$3,231,028.00. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

RESOLUTION D — Approve bid award for Homeland Security Huron County SCBA to Atlantic Emergency Solutions. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

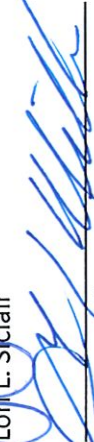
RESOLUTION D — Approve tabling of bid for State Homeland Security Cyber Assessments until can be viewed by Homeland Security. The motion was made by Mr. Miller, seconded by Mrs. Siclair. Motion approved unanimously.

12:59 p.m.—Adjourn

There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.


Robert E. Hastedt, Pres.


Lori L. Siclair


Glenn A. Miller

Attest:

Kristi Schultheis, Clerk